

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, July 28, 2020 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, Thurow  
Council Members Absent:

Others Present: Chief Schauf, Clerk Zeman, Adm. Geick, Atty. Truman, K. Stieve, P. Cannon, T. Pinion, M. Willer, R. Werner, members of the press and others.

The Pledge of Allegiance was given.

Moved by Kent, seconded by Wedekind and carried unanimously to approve the minutes of July 14, 2020.

Moved by Ellington, seconded by Kolb and carried unanimously to approve the amended agenda, removing NBR-1 and moving the Public Invited to Speak to just before Committee of the Whole.

**Compliance with the Open Meeting Law was noted.**

**PRESENTATIONS**

- Update from Sauk County Health Department – Tim Lawther
- Update on St. Clare Hospital – Laura Walczak

**PUBLIC HEARINGS** – None.

**MAYOR'S BUSINESS**

- The Mayor will proclaim the Month of August 2020 as Children's Vision and Learning Month.

**CONSENT AGENDA**

**Resolution No. 20-63**

THAT the Accounts Payable, in the amount of \$ 677,155.81 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

**Resolution No. 20-64**

That the following budget amendments are authorized:

- 2<sup>nd</sup> Quarter, 2020 City-Wide Supplemental Budget Amendments for (\$27,083)
- 2<sup>nd</sup> Quarter, 2020 City-Wide Budgetary Transfers \$31,317

**City of Baraboo  
2nd Quarter Budget Amendments**

Department	Account Number	Account Name	Original Budget	Increase/ (Decrease)	Amended Budget
Economic Development	100-15-49300-400	Fund Balance Applied-Marketing	14,000	10,000	24,000
Economic Development	100-15-56710-290-400	Other Contracted Services-Desi	18,600	10,000	28,600
<i>To appropriate FB for Small Business Relief Fund</i>					
Fire	100-21-48400-000	Insurance Recoveries	12,781	1,889	14,670
Fire Protection	100-21-52200-240-000	Repair & Maint Service-Vehicle	18,281	1,889	20,170
<i>To appropriate insurance proceeds, 2018 Pierce E-3</i>					

Parks	100-52-46810-000	Timber Sales	-	4,242	4,242
ROW - Trees	100-52-53370-377-000	Trees, Seed, Sod	3,510	4,242	7,752
<i>To appropriate revenue from timber sales</i>					
General Government	100-10-48400-000	Insurance Recoveries	-	5,470	5,470
Police Department	100-20-52110-240-000	Repair & Maint Service-Vehicle	20,000	5,470	25,470
<i>To appropriate ins proceeds to repair police vehicle</i>					
Fire	100-21-48400-000	Insurance Recoveries	10,579	4,091	14,670
Fire Protection	100-21-52200-240-000	Repair & Maint Service-Vehicle	16,079	4,091	20,170
<i>To appropriate ins proceeds to repair light tower</i>					
Parks	870-52-49300-000	Fund Balance Applied	83,250	1,500	84,750
Zoo	870-52-55410-300-000	Operating Expense	-	1,500	1,500
<i>To appropriate FB for animal purchases</i>					
Street Department	100-31-46390-000	Public Works Maint Charges	4,000	1,225	5,225
Snow & Ice	100-31-53350-270-000	Special Services	2,000	1,225	3,225
<i>To appropriate revenue for compliance snow removal</i>					
Economic Development	100-15-49300-400	Fund Balance Applied-Marketing	20,000	4,000	24,000
Economic Development	100-15-56710-290-400	Other Contracted Services-Desi	24,600	4,000	28,600
<i>To appropriate designated funds for hotel study</i>					
Recreation	100-53-46750-210	Swimming Pool - Daily Swim	38,500	(38,500)	-
Recreation	100-53-46750-220	Swimming Pool - Lessons	18,000	(18,000)	-
Recreation	100-53-46750-231	Swimming Pool - Water Aerobics	3,000	(3,000)	-
Pool	100-53-55420-120-210	Wages-Lifeguard	50,240	(50,240)	-
Pool	100-53-55420-120-220	Wages-Swimming Lessons	5,600	(5,600)	-
Pool	100-53-55420-130-000	Social Security	4,272	(4,272)	-
Pool	100-53-55420-215-231	Prof Services - Water Aerobics	1,700	(1,700)	-
Pool	100-53-55420-345-000	Chemicals	9,550	(9,550)	-
Pool	100-53-55420-346-000	Uniforms	939	(939)	-
Pool	100-53-55420-221-000	Water & Sewer	3,650	(2,450)	1,200
Pool	100-53-55420-222-000	Electricity	7,900	(6,550)	1,350
Pool	100-53-55420-223-000	Heat	4,250	(3,500)	750
Pool	100-53-55420-250-000	Repair & Maint Serv-Equipment	3,800	(2,300)	1,500
Pool	100-53-55420-280-000	Repair & Maint Serv-Facilities	8,500	(2,399)	6,101
Pool	100-53-55420-861-000	Facilities Improvements	-	30,000	30,000
<i>To approp General Fund Balance for Administrator recruitment</i>					
Net impact on all city-wide funds' budgets				\$	(27,083)
Net impact on City's General Fund Only				\$	(28,583)

**Resolution No. 20-65**

THAT, Shelley Mordini and Chantel Steinhorst be reappointed to the Park and Recreation Commission serving until July 31, 2023.

Moved by Petty, seconded by Kolb and carried that the Consent Agenda be approved-9 ayes.

**ORDINANCES ON 2<sup>ND</sup> READING**

Moved by Wedekind, seconded by Ellington and carried unanimously to approve the 2<sup>nd</sup> reading of **Ordinance No. 2554** revising §7.02 of the Baraboo Municipal Code to provide for No Parking Any Time on the south side of Quarry Street, from Waldo Street to a point 350 east of the centerline of Waldo Street.

Moved by Thurow, seconded by Ellington and carried unanimously to approve the 2<sup>nd</sup> reading of **Ordinance No. 2555** updating §12.01(6) of the Baraboo Municipal Code for the expiration date for licenses and permits.

Moved by Ellington, seconded by Sloan and carried unanimously to approve the 2<sup>nd</sup> reading of **Ordinance No. 2556** adopting a new Chapter in the Baraboo Municipal Code dedicated to ordinances regulating animals.

Moved by Petty, seconded by Wedekind and carried unanimously to approve the 2<sup>nd</sup> reading of **Ordinance No. 2557** amending §1.30, “Baraboo District Ambulance Commission,” of the Baraboo Municipal Code by combining and consolidating Ch. 28, “Baraboo District Ambulance Commission,” into that Section.

Moved by Kolb, seconded by Kent and carried unanimously to approve the 2<sup>nd</sup> reading of **Ordinance No. 2558** approving General Development Plan for Collaborative Properties, LLC as a Planned Unit Development (PUD) to construct a 2,764 sq. ft. single-story commercial office building with a 10-foot rear yard setback in a B-3 zoning district on the property located at 908 8<sup>th</sup> Street.

**NEW BUSINESS - RESOLUTIONS****Resolution No. 20-66**

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

THAT the Fire Chief is authorized to purchase 32 MSA G1 Self Contained Breathing Apparatus (SCBA), spare bottles, face pieces, supplied air respirators, rapid intervention team packs and associated equipment from 5 Alarm Fire & Equipment, LLC for the amount of \$280,134.

FURTHER all other bids/price quotes are rejected.

Moved by Sloan, seconded by Ellington and carried that **Resolution No. 20-66** be approved-9 ayes.

**Resolution No. 20-67**

**NOW, THEREFORE**, it is resolved by the Common Council of the City of Baraboo, Sauk County, Wisconsin, as follows:

That the Common Council hereby requests the Joint Review Board consider the creation of two new TID Distrusts within the City (TID 10 and 11) as overlay districts for existing TID Districts 7 and 8.

Moved by Sloan, seconded by Wedekind and carried that **Resolution No. 20.67** be approved-9 ayes.

**PUBLIC INVITED TO SPEAK**

Dr. Ethan Carlson, S5354 Sleepy Hollow Rd, Baraboo: Spoke in favor of a mask requirement

Susan VanRensselaer, 213 2<sup>nd</sup> Street, Baraboo: Spoke against a mask requirement

Shane Gibson, 904 Moore St. #478: Spoke in favor of a mask requirement

Mary Dressen, S4034 Old Hwy 33, Baraboo - Representing Pizza Rach at 916 Gateway Dr: Spoke against a mask requirement.

Karen Swallen, 709 Bascom Hill Dr. Baraboo: Spoke in favor of a mask requirement

Kristen Wells, S5232 Bluff Rd, Baraboo: Spoke in favor of a mask requirement

Steve Witters, 1600 15<sup>th</sup> St, Baraboo: Spoke against a mask requirement.

Richard Hochleutner, 726 12<sup>th</sup> St, Baraboo: Spoke against a mask requirement.

Gayland Leatherberry, 304 12<sup>th</sup> Ave, Baraboo: Spoke against a mask requirement.

Richard Cross, 718 Bascom Hill, Baraboo: Spoke against a mask requirement.

Richard Musser, 821 9<sup>th</sup> St, Baraboo: Spoke against a mask requirement.

Ginny Maziarka, E11248A Birnam Woods, Rd, Baraboo: Spoke against a mask requirement.

Robertas Kirkliuskas, 313 13<sup>th</sup> St, Baraboo: Spoke against a mask requirement.

Rawrence Mical, E11052 Wynsong Dr, Baraboo: Spoke against a mask requirement.

Randall Zeman, E13492 Hwy 33, Baraboo: Spoke against a mask requirement.

Diane Deering, E11045 Wynsong Dr, Baraboo: Spoke against a mask requirement.

Aimee Stieve, N695 Cty Rd. HH Lyndon Station: Spoke against a mask requirement.

Sonja Carpiaux, 1221 2<sup>nd</sup> St, Baraboo: Spoke against a mask requirement.

Trisha Bries, 1211 2<sup>nd</sup> St, Baraboo: Did not wish to speak but registered against a mask requirement.

Steve Higgins, E11740 Cty Rd DL, Baraboo: Registered against a mask requirement.

Kurt Goeckermann, 503 9<sup>th</sup> St, Baraboo: Spoke in favor of a mask requirement.

Dale Stieve, N695 Cty Rd. HH Lyndon Station: Spoke against a mask requirement.

Charles Hocll, S7559 US 12 Lot M-1, North Freedom: Spoke against a mask requirement.

Amy Fritsch, 912 2<sup>nd</sup> St, Baraboo: Spoke against a mask requirement.

Ashley Zirzow, 1707 Amundson Dr, Baraboo: Spoke against a mask requirement.

Tina Hinze, E8240 Cty Rd. W, North Freedom: Registered against a mask requirement.

Scott Larson, 510 4<sup>th</sup> Ave, Baraboo: Spoke against a mask requirement.

M. Colleen Finkl, 1104 Ash St, Baraboo: Spoke in favor of a mask requirement.

Raquel Schwanbeck, 1514 Ash St, Baraboo: Spoke against a mask requirement.

Scott Frostman, 509 14<sup>th</sup> Ave, Baraboo: Spoke against a mask requirement.

Julianne Patten, 436 Russell St, Baraboo: Spoke against a mask requirement.

Dave Wester, 420 White Spruce, Baraboo: Spoke in favor of a mask requirement.

The Mayor closed the Public Invited to Speak.

### **COMMITTEE OF THE WHOLE**

Moved by Wedekind, seconded by Kolb, and carried unanimously to enter Committee of the Whole to discuss the COVID-19 pandemic as it relates to the City of Baraboo and actions that may be taken by the Common Council, including:

- Adopting an ordinance, resolution or policy for wearing masks within the City of Baraboo.

Atty. Truman explained the four options that are before the Council for discussion tonight are:

Option 1: No formal action, keep status quo.

Option 2: Adopt a policy. This is one of the least restrictive levels of a mandate. The Council can adopt a policy and she recommends this just for City employees, including Council members, wear a mask while at work. It is recommended that an Ordinance be adopted if the Council would like to recommend wearing a mask in City owned or operated buildings.

Option 3: Adopt a Resolution. A resolution is typically used to provide a formal opinion or policy by the Council or to give authorization to the City or staff to take certain action. They very rarely contain penalties.

Option 4: Adopt an Ordinance. An ordinance is a law and typically seen with anything that is regulated. If the Council wants to take any kind of enforcement action, they should adopt an ordinance. There is the option to adopt an ordinance without a penalty; however, ordinances typically include penalties.

Ald. Kolb noted thought it would be best explain the exceptions such as “due to physical, mental illness or impairment, or disability that means you cannot put on, wear, or remove a face covering” would be better.

Ald. Sloan questioned who has the right to ask someone without a mask to get a mask? Atty. Truman explained that technically it would be the owner and/or operator of the facility. They have the right to ask certain, very limited scope questions.

Ald. Kolb questioned the requirement to wear a mask when inside, not able to social distance whether or not the space is open to the public. His understanding is that if the general public does not have access to that space, it's not a requirement; this would be a decision for the business. The ordinance would be placing the City's requirement on this business to make sure they do wear masks. This would require employees on the factory floor to wear masks whether or not the space is open to the public. Atty Truman also clarifies that there would be an exception if wearing a mask created a reasonable safety risk; there is a requirement on the business owner to determine if the employee can safely wear a mask to do their job.

Ald. Plautz questioned exceptions for churches as they are currently following the guidelines and have no reported breakouts. Atty Truman notes that this can be added as an exception as well.

Ald. Petty states that his preference would be to enforce a policy for City buildings. Many local businesses are already requiring masks and compliance has been generally very good. He feels our local business community has the best welfare of themselves, their employees, and their customers at interest. As a consumer, residents have the right to decide what businesses they want to visit. He is not in favor of a citywide mandate across the board for masks, he does not feel it is necessary. His concern is that if they do this, it will hurt a number of service industries that have already been hit by

the stay home order.

Ald. Sloan noted that we continue to discuss reducing spread. He confirmed with Tim Lawther that there are currently zero hospitalizations in Sauk County and no deaths since April. We were asked to flatten the curve and we all stayed home. At some point, if there is no cure and no natural immunity, it has to spread. Tim Lawther responds with it is far more than just hospitalization and deaths, it is to prevent these things from happening.

Ald. Kolb questioned Tim Lawther on how many tests were given of positive cases? Tim Lawther states that they have done 11,832 people have been tested negative. That testing rate has gone up over the course of July yet our positivity rate has been fairly consistent. As of this morning, there was roughly 870 negative cases that were still not being counted in our pool. The present positivity rate for the month of July has been hovering between 3.5% and 4.0%. As you do more testing, you identify more positive cases.

Ald. Wedekind questioned Chief Schauf, if we were to pass an ordinance, how enforceable would it be? Chief Schauf stated that the enforcement of an ordinance of this nature would be exceptionally difficult.

Ald. Kent feels that whether it is an ordinance, a resolution, or a policy, with the exception of the people at the meeting, it becomes very confusing to the general public; it's unenforceable.

Atty. Truman & Mayor Palm reviewed the differences between an ordinance, a law with consequences, a resolution, a very strong request, and a policy.

Atty Truman confirms that the forfeiture could be put on the business owner or the mask wearer; there are options regarding this language.

Ald. Sloan states we have put enough burden on our businesses through the quarantine, through all of us, we certainly don't need to add that level to it. Monetary punishment at a time when people are unemployed and already going through tough times is probably not a real good move. Ald. Plautz agrees.

Ald. Ellington feels that cases are going to get worse before they get better based on the increase in positive cases. Ald. Kolb agrees and feels that preventative measures are always cheaper than dealing with consequences. Wearing masks is the most inexpensive way to reduce the spread of the virus.

Motion by Ellington, seconded by Kolb, to suspend Council Rule §2.04(15) of the Municipal Code, as permitted by §2.04(20) of the Municipal Code, to allow action to be taken within Committee of the Whole – 8 ayes, 1 nay (Plautz)

Motion by Kent, seconded by Sloan to stay with status quo – 3 ayes, 6 nays (Petty, Ellington, Kierzek, Thurow, Wedekind, Kolb) Motion Failed.

Motion by Kolb, seconded by Thurow to direct the City Atty. to draft an ordinance using some of the suggestions that have already been made this evening – 6 ayes, 3 nays (Kent, Sloan, Plautz) Motion Passes.

Motion by Ellington, seconded by Petty to direct the City Atty. to draft a resolution to be brought back at a future meeting for discussion – 5 ayes, 4 nays (Sloan, Kolb, Plautz, Kent) Motion Passes.

Moved by Thurow, seconded by Kolb to rise and report from Committee of the Whole and return to regular session – 9 ayes.

**ADMINISTRATOR AND COUNCIL COMMENTS** – None.

**REPORTS, PETITIONS, AND CORRESPONDENCE**

The City officially acknowledges receipt and distribution of the following:

- **Reports:** June, 2020 – Treasurer, Fire Dept.  
2<sup>nd</sup> Qtr. 2020 Financial Statements  
2<sup>nd</sup> Qtr. 2020 Baraboo Transit Service Financial Statements
- **Minutes from the Following Meetings:**

**Finance/Personnel Committee–Dennis Thurow Committee Room, #205**

**June 23, 2020**

**Members Present:** Petty, Sloan, Kent

**Absent:**

**Others Present:** Mayor Palm, Adm. Downing, Atty. Truman, L. Laux, M. Schauf, , C. Haggard, T. Pinion, Dawn Gunderson, Mark Link

**Call to Order** –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Kent to approve the minutes of June 9, 2020 and carried unanimously. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$730,778.93**. Motion carried unanimously.
- b) **Sale of Bonds** – Dawn Gunderson with Ehlers presented the results of the bond issuance sale and noted that Moody's did affirm our Aa3 rating. A total of three bids were received with the low bid from Baird, Milwaukee at 1.7073%. Because we had a premium bid, we were able to use that premium and downsize the issue. The issuance fees were also lower than originally estimated. The original bond amount was \$2,690,000; we were able to decrease the final bond amount to \$2,645,000. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- c) **Property Tax** - Adm. Downing explained that Sauk County is asking all municipalities to adopt Act 185 waiving interest and penalties on 2019 property tax installment payments until October 1, 2020. This gives the residents an extra two months to pay their property taxes. It also allows the County to keep the August settlement date regardless of the tax collected. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- d) **City-Wide Revaluation** Adm. Downing noted that prior to her employment, Ed Geick had come to the Finance Committee requesting that Tyler Technology, Inc. be awarded the contract for the citywide revaluation. Adm. Downing would like Tyler Technology, Inc. the chance to answer any questions the committee may have. Tyler Technology would be responsible for the residential and commercial properties within the City. Mark Link with Tyler Technologies explained that the \$107,000 will include a one year period of September 1, 2020 through August 30, 2021 for revaluation. The City will be invoiced monthly based on the progress of work. The new assessment values will be reflected as of January 1, 2021, payable in 2022. Moved by Sloan, seconded by Kent to recommend contracting with Tyler Technologies, Inc. in the amount of \$107,000 for the citywide revaluation to Council for action. Motion carried unanimously.

**Information Items** – None.

**Adjournment** – Moved by Sloan, seconded by Kent and carried to adjourn at 6:45pm.

**Administrative Committee**

**June 18, 2020**

**Present:** Alderpersons John Ellington, Heather Kierzek & Kathleen Thurow

**Absent:** None

**Also Present:** Mayor Palm, Finance Director, Cynthia Haggard; Police Chief, Mark Schauf (by phone); Police Lieutenant La Broschian; and City Clerk, Brenda Zeman.

**Citizen Present:** None

The meeting was called to order by Chairman John Ellington at 8:00AM CST., with roll call and noting compliance with the Open Meetings Law.

Upon the approval from the Committee, the minutes of June 1, 2020 were postponed to the July 6, 2020 meeting.

Motion by Kierzek to approve agenda, seconded by Thurow and unanimously carried.

Consider the 2020/2021 Liquor License Applications and recommendation to the Council

Class "A" Fermented Malt Beverage for establishments doing business as: Casey's General Store and Las Milpas

Motion to approve and move to council the Class "A" Fermented Malt Beverage by Kierzek, seconded by Thurow and unanimously carried.

Class "B" Fermented Malt Beverage for establishments doing business as: Driftless Glen Distillery, Jose's Mexican Bakery and Sauk County Agricultural Society.

Motion to approve and move to council the Class "B" Fermented Malt Beverage by Thurow, seconded by Kierzek and unanimously carried.

Class "A" Off Premise Liquor Consumption/on Premise Wine Samples for establishment doing business as: Bekah Kate's.

Motion to approve and move to council the Class "A" Off Premise Liquor Consumption/on Premise Wine Samples by Kierzek, seconded by Thurow and unanimously carried.

"Class A" Combo Liquor and Fermented Malt Beverage for establishments doing business as: Barabrew Liquor, Pierce's Express Market, Get N Go, Kwik Trip #657, Kwik Trip #855, Turner BP, United Cooperative and Wal-Mart.

Motion to approve and move to council the "Class A" Combo Liquor and Fermented Malt Beverage by Thurow, seconded by Kierzek and unanimously carried.

"Class B" Fermented Malt Beverage and "Class C" Wine for establishments doing business as: Al Ringling theatre, Four Star Family Restaurant, Broadway Diner, Ringling House and the Log Cabin Restaurant and Bakery.

Motion to approve and move to council the "Class B" Fermented Malt Beverage and "Class C" Wine by Kierzek, seconded by Thurow and unanimously carried.

"Class B" Combination Liquor and Fermented Malt Beverage for establishments doing business as: Baraboo Arts, Baraboo Elks Club, Baraboo Burger Company, Downtowner Bar & Grill, Bumps Bar, Four Seasons Restaurant, Brothers on Oak, Jose's Authentic Mexican Restaurant, Old Baraboo Inn, Peking Buffet, Poor Richards Bar, Quindt's Towne Lounge Restaurant & Eating House, Gem City Saloon, Square Tavern, Thunderbird Lanes, Little Village Café and Zach's Bar.

Motion to approve and move to council the "Class B" Combination Liquor and Fermented Malt Beverage by Thurow, seconded by Kierzek and unanimously carried.

"Class B" Reserve Combination Liquor and Fermented Malt Beverage for establishments doing business as: Al Ringling Brewing Co., and Con Amici.

Motion to approve and move to council the "Class B" Reserve Combination Liquor and Fermented Malt Beverage by Kierzek, seconded by Thurow and unanimously carried.

"Class B" Wine Only for establishment doing business as: Von Klaus Tasting Haus.

Motion to approve and move to council the "Class B" Wine Only by Thurow, seconded by Kierzek and unanimously carried.

"Class B" Wine Only and Class "B" Fermented Malt Beverage for establishment doing business as: Balanced Rock Winery.

Motion to approve and move to council the "Class B" Wine Only and Class "B" Fermented Malt Beverage by Kierzek, seconded by Thurow and unanimously carried.

Class "C" Wine for establishment doing business as: Bekah Kate's.

Motion to approve and move to council the Class "C" Wine by Kierzek, seconded by Thurow and unanimously carried.

Member comments

The next meeting will be Monday, July 6, 2020 at 8:00AM CST. Meeting location will be 101 South Boulevard.



Motion to adjourn by Thurow, seconded by Kierzek and unanimously carried. Meeting adjourned at 8:14AM CST.

**TID Joint Review Board****July 16, 2020**

Present: City of Baraboo, Alderperson Phil Wedekind; Baraboo School District, Kevin Vodak; Sauk County, Elizabeth Geoghegan; Madison Area Technical College, Dr. James Falco

Absent: None

Also Present: Mayor, Mike Palm; Interim City Administrator, Ed Geick; Executive Director of the Community Development Authority, Pat Cannon, Assistant Fire Chief, Mark Willer; City Finance Director, Cynthia Haggard; Stewart Koehler

Citizen Present: None

The meeting was called to order by City Alderperson Phil Wedekind at 11:00AM CDT., with roll call and noting compliance with the Open Meetings Law.

Moved by Vodak to approve the minutes of July 11, 2019, seconded by Dr. Falco and unanimously carried.

Motion by Vodak to approve agenda, seconded by Dr. Falco and unanimously carried.

**Selection of the Tax Incremental Financing Joint Review Board Chairperson, by majority vote for TID 6, TID 7, TID 8, and TID 9.**

Motion by Geoghegan to nominate Phil Wedekind as the Chairperson for TID 6, TID 7, TID 8 AND TID 9, seconded by Vodak with roll call and unanimously carried.

**Selection of the Tax Incremental Financing Joint Review Board Public Member, by majority vote for TID 6, TID 7, TID 8 and TID 9**

Mayor Palm provided background that he was originally the public member for the TIDs. He was the public member before becoming the Mayor. He expressed that in the best interest of the Board, he chose to step down from that roll and asked the Board to vote in a new public member. He informed the Board that he had asked Stewart Koehler to attend today's meeting in hopes he would be considered for the vacant public member position.

Motion by Dr. Falco to nominate Stewart Koehler as the public member for TID 6, TID 7, TID 8 and TID 9, seconded by Geoghegan with roll call and unanimously carried.

**Review annual reports and review the performance and status of the Open Tax Incremental Districts TID 6, TID 7, TID 8 and TID 9**

The Committee reviewed the annual reports for TID 6, TID 7, TID 8 and TID 9

The Committee reviewed the performance and status of TID 6, TID 7, TID 8 and TID 9, which included:

- Performance Highlights
- Outstanding Debt Service
- Estimated Future Performance
- Performance Graphs

**Discuss next meeting date and time to consider prospective extension of TID 7 and TID 8**

Pat Cannon presented information about the need for TID 7 and TID 8 extensions. He also discussed the timing of the next meeting being late July.

The Board agreed upon the next meeting being July 30<sup>th</sup> at 11:00AM CDT. The meeting location will be Council Chambers at 101 South Boulevard, and will have remote capability available through Microsoft Teams.

Motion by Vodak to adjourn the meeting, seconded by Geoghegan, meeting adjourned at 11:25AM CDT.

- **Copies of these meeting minutes are on file in the Clerk's office:**

Ambulance.....4-22-2020, 5-27-2020 CDA.....6-02-2020

Park & Rec.....6-1-2020,6-22-2020 PFC.....5-18-2020

- **Petitions & Correspondence Being Referred:**

**ADJOURNMENT**

Moved by Kolb, seconded by Petty, and carried on voice vote, that the meeting adjourn at 10:13pm.

Brenda Zeman, City Clerk

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